

San Luis Pass Resort Community ("SLPRC") Civic Association Board Special Meeting

Meeting Minutes

Date: September 15, 2012

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Kym Dobbs, Dick Royer, Michelle Robach, John Screnci, Tom Craddock, John Sparks, Ginny Weyland

Discussed:

- 1) Michelle Robach called the meeting to order at 8:02 am with all Board Members present.
- 2) Naming of Events Chair. Dick made a motion to nominate Ginny as Events Chair, seconded by John Screnci, motion unanimously approved and passed.
- 3) Palm Tree Trimming. John Sparks made a motion to endorse Flamingo Gardens for the hiring of trimming trees, seconded by Ginny, motion unanimously approved and passed. These minutes amend the meeting minutes of August 12, 2012.
- 4) House Hunters. John Sparks made a motion to allow the President, Michelle Robach, to execute the HOA release form for filming HGTV's House Hunters show, seconded by Tom, motion unanimously approved and passed.
- 5) Next Meeting –The next meeting is October 13, 2012 at 10:00 AM in the Community Building. The November 10, 2012 meeting has been cancelled.
- 6) Adjournment. Ginny motioned to adjourn meeting at 8:29 AM. John Screnci seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary